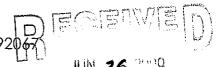
SAN DIEGUITO PLANNING GROUP

P. O. Box 2789, Rancho Santa Fe, California . 92067



MINUTES OF MEETING

JUNE 25, 2009

DEPT. OF PLANNING & LAND USE

1. CALLED TO ORDER:

7:12 P.M.

PLEDGE OF ALLEGIANCE

PRESENT:

Willis, Lemarie, Christenfeld, Weinstein, Dill, Schlosser, Jones, Marks, Mecklenburg,

Epstein, Clotfelter, McGee

ABSENT:

Liska, Reed, Hickerson

AGENDA REVIEW

3. APPROVAL OF MINUTES: June 11, 2009, 3/19 mtg was cancelled

4. OPEN FORUM:

- A. Neil Weinsten commented that the north entrance gate of the Crosby was discussed in a mtg w/developer. There are economic problems by the powers-that-be and they discussed a key or code gate instead of guard. Question on the floor was whether the Specific Plan requires a guarded gate. The answer is yes, and a change would require a Specific Plan Amendment. Other question was whether private citizens could capture grey water for personal irrigation.
- B. Jack McGee introduced a resident from Sun Valley who is interested in filling a vacancy on the Planning Group.

GENERAL PLANNING ITEMS:

- a. County Parks and Recreation Presentation re: San Dieguito Regional Park, Sound Attenuation, Q&A session. PLDO funds: Possible vote to re-allocate. Issues were brought up with the problem of the P/A system on the Miracle field affecting the residents of Sun Valley. It's been an on-going problem and no response to the complaints has been forthcoming. The Parks person, Cailin Hunsaker, from DPLU stated that there have been no complaints within the last 12 months. The staff will investigate the opportunity to move the speakers facing away from Sun Valley and will respond with their findings in 4 weeks, at the meeting of July 23. Ms. Hunsaker can be contacted at 858-966-1367 with comments or concerns. Further discussion ensued regarding PLDO funds and other opportunities. Current funds available are approximately \$2Mil. It is also requested that they provide us with information to discuss what the County's plans for future parks is.
- b. Review County's Draft Landscape Water Conservation Ordinance. Need to find out what the status is of this new Ordinance. Planner: John Mecklenburg 858-756-2072 CONTINUED TO 7-9-09
- c.. Review and comment on Community Plan Texts for San Dieguito. Planner: Lois Jones OFF CALENDAR
- d. **County's Vegetation Management Report** Planner: John Mecklenburg Review of the Report and how it affects SDPG constituents. Informational only.

These minutes are subject to corrections at upcoming regularly scheduled meetings. Please check minutes of future meetings for corrections. Speaker slips are kept on file with these minutes

- 6. MAJOR PROJECTS AND LAND USE ITEMS:
 - A. TPM 21065 17403 Rancho Del Rio, Santa Fe Valley 2 lot certificate of compliance, 2 lots on 5.9 acres Applicant Contact: James Laret 858-756-9374 Planner: Chaco Clotfelter 858-354-1821 OFF CALENDAR
 - B. TPM 21161 Lanzer Subdivision Mt. Israel 8952 Detwiller Road apn 264-130-63 2 lots on 17 acres 2 20 acre zoning? Applicant contact: Frank Florez 858-229-2493 Planner: Nicolas Christenfeld 760-741-1953 [TO BE CONTINUED UNTIL A JULY MTG, TO BE SET]
 - **B.** Shomo AD 09-015 D 21230 Questhaven Road, Esc. Request to approve existing gate entry structure and over height wall, tennis court lighting Applicant Contact: James Shomo 760-484-0675 Planner: Doug Dill

MOTION by Doug Dill to recommend a letter be drafted opposing to the approval of the wall already built, the proposal for tennis lighting, and that before this application goes forth any further it require the review by the Planning Group. Seconded: Lemarie

Aves = 12

nos = 0

abstain = 0

D. Maranatha temporary church, Samta Fe Valley Planner: Lois Jones Request for minor deviation to MUP to place 7 temporary classroom buildings prior to building permanent buildings while they launch their capital campaign.

MOTION by Lois Jones to recommend approval of the minor deviation to allow 7 temporary classrooms for a period of 3 years, renewable after Planning Group review at that time, and that the back side of the classrooms, abutting the parking lot, provide landscape screening. Seconded: Epstein

Ayes = 12

nos = 0

abstain = 0

E. "D" Designator Waiver - Kreitzer Garage Replacement (fire loss) at 17505 Camino Brisa Del Mar, San Diego - RR2 - "D" Designator Ridgeline Review - 772 sf garage replacing a 572 sf garage, with a new 636 sf recreation room added above. Architect: Carole Wylie 760-789-7621 / DPLU Planner: Janice Downs 858-495-5043 / Planning Group: Don Willis 858-481-6922

MOTION by Don Willis to recommend approval of the application as presented, for the "D" Designator for visually sensitive ridgelines within the Santa Fe Valley. Seconded: Clotfelter

Ayes = 12

nos = 0

abstain = 0

7. GENERAL REGULATORY ITEMS:

None presently scheduled

8. REPORTS AND GENERAL DISCUSSION:

ELFIN FOREST

DOUG DILL / NANCY REED

Independence Day parade will be on Friday, July 3rd

DEL DIOS

NICOLAS CHRISTENFELD

none

PARKS / TAC/COUNTY PARKS

JACK MC GEE

none

GENERAL PLAN 2020 + COMMUNITY PLAN

LOIS JONES

Community plan text is in the midst of revision and will be cleaned up within the next 60 days.

SAN DIEGUITO RIVER PARK

BRUCE LISKA/CHACO CLOTFELTER

Chaco will be the representative in Bruce's absence.

4S RANCH

TOM HICKERSON

none

These minutes are subject to corrections at upcoming regularly scheduled meetings. Please check minutes of future meetings for corrections. Speaker slips are kept on file with these minutes

RSF ASSOCIATION

BILL SCHLOSSER/LOIS JONES

none

ROADS & TRAFFIC / SANDAG

BILL SCHLOSSER

none

EL CAMINO REAL/VIA DE LA VALLE

DON WILLIS/JACK McGEE

Planner from City of San Diego is placing SDPG on the mailing list.

9. ADMINISTRATIVE MATTERS:

- A. Consideration and comments on circulation mail
- B. Future agenda items and planning
- C. Adding potential projects to Transnet & PLDO Funds Lists for future votes no action to be taken
- D. Expense Reimbursement
- E. Possible vote on open seat Seat #1, exp 12/2012; & Seat #10, exp 12/2010 Nomination by Lois Jones for Jacqueline Arsivaud-Benjamin for Seat #1.

Ayes = 12

nos = 0

abstain = 0

Meeting adjourned at 10:07 pm